



## Property Task Force

### REGULAR MEETING AGENDA

August 22, 2007  
9:30 a.m.

South Florida Regional Transportation Authority

Board Room

800 NW 33<sup>rd</sup> Street, Suite 100  
Pompano Beach, Florida 33064

*[www.sfrta.fl.gov](http://www.sfrta.fl.gov)*

FOR FURTHER INFORMATION CALL WILLIAM CROSS AT (954) 788-7916

#### **Members**

George Morgan, Jr., Chair  
Bill T. Smith, Vice-Chair  
James A. Cummings  
Neisen Kasdin

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**Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.**

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**PROPERTY TASK FORCE MEETING**  
**OF AUGUST 22, 2007**

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, FL 33064.

**CALL TO ORDER**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**MATTERS BY THE PUBLIC** – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.
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C1 – MOTION TO APPROVE: Minutes of Property Task Force Meeting of May 11, 2007

<b>REGULAR AGENDA</b>
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Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1 – REQUESTED ACTIONS:

- (1) MOTION TO RECOMMEND: Submittal of a Notice of Proposed Change for the Boca Raton Phase II Joint Development Project to change the development configuration of the site to accommodate 60,000 square feet of office space and 10,000 square feet of retail, and extend the expiration date of the Development of Regional Impact from November 2008 to November 2011.
- (2) MOTION TO RECOMMEND: Allowing staff to pursue a revision to the City of Boca Raton zoning regulations to allow less restrictive signage for the retail space.

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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I1 – INFORMATION: Proposal from OPUS South Corporation

I2 – INFORMATION: Appraisal of SFRTA Cypress Creek Property

I3 – INFORMATION: Definition of Transit-Oriented Development (TOD)

## OTHER BUSINESS

## SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

## PROPERTY TASK FORCE MEMBER COMMENTS

## ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Planning and Capital Development Department at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority Property Task Force with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.